Town of Rock Rock County, Wisconsin

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November 6, 2017

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the monthly meeting as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote. Motion carried.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Deputy Fuentes was present for any questions or concerns. Supervisor Parker asked about prosecuting someone that dumps garbage; this has happened when something is in the garbage identifying the source. Leo Muller asked about frequency of patrolling the parks; they are checked each shift.

Zoning Report-Dave Diestler reported he checked on Bernier's compliance, he needs to follow up with Hatch property. .

Planning and Zoning-Supervisor Dubanowich reported Dennis Suiter attended inquiring about dividing he parcel; this isn't permitted it is zoned AFP. Ron Combs reported an error in zoning on a parcel that was auctioned for taxes; Dollar General has amended their survey; Mike Stelter asked about knocking down current home and leaving one wall to rebuild; remodel is acceptable. The Humane Society is amended the size of their parcel. To be acted on next month.

Audience Communication-Margo Murray inquired about tire pick up.

911 Address Signs-Colin Byrne and Kurt Wheeler were present to update the Board on the new requirement for address signs per County Ordinance.

929 Terrington-Chris Dodge reported the motor homes were moved from the property; no one was living at the B-2 property. Rock County Humane Officer Bambi Stokes feels a puppy mill is operating at the location.

Humane Society of Southern Wisconsin Contract-Attorney Lindau reported the Humane Society will be closing soon on the parcel in the Town. The submitted a new contract with a \$1000increase for the amount of \$6000 annually for service. Attorney Lindau will proposed amending 30 days to pay. Supervisor Parker moved to approve the Humane Society of Southern Wisconsin contract with the amendment to amount of days to pay. Second by Supervisor Dubanowich. Motion carried with a voice vote.

City of Janesville Fire Contract-Attorney Lindau met with Fire Chief Randy and Clerk/Treasure Dave Godek to review the formula for the fire contract.

Budget Workshop-A proposed budget was drafted, public hearing will be December 4. Tentative E-Waste dates were set Aril 21, 2018 and September 15, 2018.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett Clerk/Treasurer